

SDTTG  
Collection Committee  
Agenda 12/20/2017  
Conference Call Wednesday  
11:00 a.m. CST

Members present Shirley Arment, Chair  
Rachelle Davila  
Diane Althoff  
David Bradford  
Linda Holmberg

The meeting was called to order by Chair Shirley Arment.

Action items:

1. Election of Chair/Committee Membership

Rachel Davila was elected chair for 2018  
Shirley Arment will distribute the minutes for this meeting.

Members of the 2018 collection development committee are:

- 1 Leann Kaufman, Freeman Public Library (Tier 1) (term expires in 2018)
- 2 Rachel Davila, Hot Springs Public Library, (Tier 2) (2019)
- 3 Melinda Ellenson, Huron Public Library (Tier 3) (2018)
- 4 Shirley Arment, KO Lee Public Library (Tier 4) (2019)
- 5 Open-- at-large representative (2020)

Linda reported that she and Lindsey from Centerville do not wish to serve another term, which expires at the end of 2017. To fill this position, start soliciting nominations via the SDTTG listserv this week, and the goal is to have the position filled by the end of January.

2. David will work with Overdrive to clean up Marketplace Users accounts.
3. David will be contacting Consortium Libraries in 2018 to obtaining other related documents and to make sure that account information is accurate.
4. The Committee voted to carry over into 2018 funds that are still available after December 2017 purchases.
5. The Committee voted to rename the SDDAC listserv to SDTTGPUB. David will send out a message to the Consortium members.

6. David will update the purchasing rotation list for the consortium and send it out to the committee members along with the monthly spending limits. The new committee member will not have to do this until May.
7. Discussion of hold manager ratio carts will be postponed until after the first quarter of 2018.
8. David will obtain documents explaining Advantage Plus opt-in options and distribute them to the members of the consortium. A follow up meeting will be held after the first quarter to discuss the subject further.
9. Overdrive will investigate whether there is a way to inform patrons when hold items have been deleted. They will also create a cart of items with expired holds so that committee members can reorder or delete them as necessary.

David reported on the departure of 9 (possibly 10) libraries from the consortium and the group discussed the effects of the withdrawal on the remaining consortium members.

Overdrive representatives reported that annual contracts with Overdrive are for 2 years and pricing will remain the same for the next two years. The new contract begins in 2018.